



Enterprise Town Advisory Board MINUTES

Date & Time: March 30, 2016, 6:00 p.m.
Location: Windmill Library, 7060 W. Windmill Ln., Las Vegas, NV.

Board Members: Frank J. Kapriva - Chair Cheryl Wilson - Vice-Chair
David Chestnut Laura Ring (excused) Rocky Brandonisio

Secretary: Edie Krieger

County Officials:
County Liaison: Tiffany Hesser
Current Planning Staff: Phil Blount

.....
All items listed on the agenda are for action by the Enterprise Town Advisory Board unless otherwise noted. Action may consist of any of the following: recommend approval, recommend denial, and recommend conditions of approval hold or table.

The Enterprise Library is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800-326-6868, TD/TDD.

.....
CALL TO ORDER: The meeting was called to order by the Chair

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by the Chair

ROLL CALL: By Chair:

INTRODUCTION OF COUNTY STAFF: Noted above

PROCEDURES & CONDUCT:

1. This meeting has been duly notified and is conducted in conformance with open meeting law.
2. Please turn off or mute all cell phones, pagers & other electronic devices.
3. Please take all private conversations outside the room
4. Request all attendees sign in
5. Observe the protocol for speaking before the Board. The protocol is posted in the meeting room. Also see Public Comments guidelines below.

PUBLIC COMMENTS:

This is a period devoted to comments by the general public about items on **this** agenda only. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual Zoning Agenda Items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Public Comments" period listed at the end of this agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE:

REGULAR BUSINESS:

1. Approve the Minutes for the meeting held on March 9, 2016. Requires a vote of the Board.

Motion by: Frank Kapriva

Approve as submitted

Motion passed: 4-0



Enterprise Town Advisory Board MINUTES

2. Approve the Agenda with any corrections, deletions or changes. Requires a vote of the Board.
 1. Items on the agenda may be taken out of order.
 2. The Town Advisory Board may combine two or more agenda items for consideration.
 3. The Town Advisory Board may remove an item from the agenda or delay discussion relating to an item at any time.

The TAB has received requests to hold the following item(s) to date(s) noted:

- | | |
|--|--|
| 1. TM-0122-15 – ZAK MAK, LLC | April 13, 2016 TAB; April 20, 2016 BCC |
| 2. VS-0409-15 – ZAK MAK, LLC | April 13, 2016 TAB; April 20, 2016 BCC |
| 3. WS-0408-15 – ZAK MAK, LLC | April 13, 2016 TAB; April 20, 2016 BCC |
| 14. TM-0028-16 - ROOHANI, KHUSROW | April 27, 2016 TAB; May 18, 2016 BCC |
| 17. VS-0147-16 - ROOHANI, KHUSROW | April 27, 2016 TAB; May 18, 2016 BCC |
| 21. WS-0146-16 – ROOHANI, KHUSROW | April 27, 2016 TAB; May 18, 2016 BCC |
| 22. WS-0159-16 – MOUNTAIN BLUE 12 IRREVOCABLE BUSINESS TRUST | |
| April 13, 2016 TAB | |
| 23. DR-0097-16 – DP 20130702 VALLEY VIEW | April 27, 2016 TAB |
| 24. TM-0020-16 – DP 20130702 VALLEY VIEW | April 27, 2016 TAB |
| 25. VS-0096-16 – DP 20130702 VALLEY VIEW | April 27, 2016 TAB |

Motion by: Frank Kapriva

Approve as published with changes noted above:

Motion passed: 4-0

ANNOUNCEMENTS

NONE

ZONING AGENDA:

1. **TM-0122-15 – ZAK MAK, LLC, ET AL:**
AMENDED HOLDOVER TENTATIVE MAP consisting of 67 (previously notified as 65) single family residential lots on 37.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east and west sides of Tenaya Way and the north and south sides of Ford Avenue within Enterprise. SB/gc/ml (For possible action) **04/06/16 BCC**
PREVIOUS ACTION
Enterprise TAB March 9, 2016: HELD to the March 30, 2016 TAB meeting per agreement to hold a final neighborhood meeting. (Previously heard)

HELD per prior request of the applicant to the April 13, 2016 TAB and the April 20, 2016 BCC
2. **VS-0409-15 – ZAK MAK, LLC, ET AL:**
AMENDED HOLDOVER VACATE AND ABANDON easements of interest to Clark County located between Wigwam Avenue and Ford Avenue (alignment), and between Monte Cristo Way (alignment) and Belcastro Street (alignment), and a portion of right-of-way being Cougar Avenue located between Monte Cristo Way and Tenaya Way (alignment) (right-of-way vacation no longer needed) within Enterprise (description on file). SB/gc/ml (For possible action) **04/06/16 BCC**

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair – LAWRENCE L. BROWN III, Vice-Chair
SUSAN BRAGER – CHRIS GIUNCHIGLIANI – MARILYN KIRKPATRICK – MARY BETH SCOW – LAWRENCE WEEKLY
DON BURNETTE, County Manager



Enterprise Town Advisory Board MINUTES

PREVIOUS ACTION

Enterprise TAB March 9, 2016: HELD to the March 30, 2016 TAB meeting per agreement to hold a final neighborhood meeting. (Previously heard)

HELD per prior request of the applicant to the April 13, 2016 TAB and the April 20, 2016 BCC

3. **WS-0408-15 – ZAK MAK, LLC, ET AL:**

AMENDED HOLDOVER WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** reduced lot area (previously not notified); **2)** allow single family residential lots to front a collector street (previously not notified); and **3)** off-site improvements (curb, gutter, sidewalks, streetlights, and partial paving) (previously not notified).

DESIGN REVIEWS for the following: **1)** a single family residential development; and **2)** increased finished grade (previously not notified) on 37.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the east and west sides of Tenaya Way and the north and south sides of Ford Avenue within Enterprise. SB/gc/ml (For possible action) **04/06/16 BCC**

PREVIOUS ACTION

Enterprise TAB March 9, 2016: HELD to the March 30, 2016 TAB meeting per agreement to hold a final neighborhood meeting. (Previously heard)

HELD per prior request of the applicant to the April 13, 2016 TAB and the April 20, 2016 BCC

4. **TM-0021-16 – STRA HOLDING, LLC:**

TENTATIVE MAP for a commercial subdivision on 8.4 acres in a C-2 (General Commercial) Zone and C-2 (General Commercial) (AE-60) Zone in the MUD-3 and MUD-4 Overlay Districts. Generally located on the north side of St. Rose Parkway, 200 feet west of Amigo Street within Enterprise. SS/pb/ml (For possible action) **04/05/16 PC**

Motion by Frank Kapriva

APPROVED per staff conditions

Motion passed 4-0

5. **UC-0111-16 – CHAIYA MEDITATION MONASTERY:**

USE PERMIT for a place of worship (monastery).

DESIGN REVIEW for a monastery on 0.6 acres in an R-1 (Single Family Residential) Zone. Generally located on the east and west sides of Virtue Court, 170 feet north of Santoli Avenue within Enterprise. SS/pb/ml (For possible action) **04/19/16 PC**

Motion by Dave Chestnut

APPROVED per staff conditions and,

ADD Current Planning conditions:

- **Execute a shared parking agreement with APN# 17610801004 (the property to the north);**
- **Design Review as a public hearing for lighting;**

Motion passed 4-0

6. **UC-0117-16 – 8480 SOUTH, LLC:**

USE PERMIT for packaged liquor sales (liquor store) within an existing retail building on a portion of 0.9

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair – LAWRENCE L. BROWN III, Vice-Chair

SUSAN BRAGER – CHRIS GIUNCHIGLIANI – MARILYN KIRKPATRICK – MARY BETH SCOW – LAWRENCE WEEKLY

DON BURNETTE, County Manager



Enterprise Town Advisory Board

MINUTES

acres in an H-1 (Limited Resort and Apartment) Zone and a C-2 (General Commercial) Zone in the MUD-1 Overlay District. Generally located on the east side of Las Vegas Boulevard South and the north side of Wigwam Avenue within Enterprise. SS/gc/ml (For possible action) **04/19/16 PC**

Motion by Dave Chestnut
APPROVED per staff conditions
Motion passed 4-0

7. **UC-0128-16 – ROBINDALE, LLC:**
USE PERMITS for the following: **1)** allow accessory structures (garages) not architecturally compatible with the principal structure; and **2)** allow alternative design standards in conjunction with an existing single family residence on 1.4 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the northeast corner of Robindale Road and Fairfield Avenue within Enterprise. SS/gc/ml (For possible action) **04/19/16 PC**

Motion by Dave Chestnut
DENY
Motion passed 4-0

8. **UC-0129-16 – JAMAIL, MICHAEL L.:**
USE PERMITS for the following: **1)** allow the area of existing accessory buildings/structures to be more than 50% of the area of a proposed single family residence; and **2)** allow the total area of all existing accessory buildings/structures to be more than the area of a proposed single family residence.
WAIVERS OF DEVELOPMENT STANDARDS for the following: **1)** permit an existing solid block wall within the front yard area; and **2)** increase wall height for existing walls in conjunction with a single family residence on 1.9 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the south side of Pebble Road and the east side of Edmond Street within Enterprise. SB/al/ml (For possible action) **04/19/16 PC**

Motion by Dave Chestnut
APPROVED per staff conditions
Motion passed 4-0

9. **VS-0137-16 – SCOTTY'S JUNCTION, LLC:**
VACATE AND ABANDON a portion of right-of-way being the 215 Beltway/off ramp located between Decatur Boulevard and Ullom Drive within Enterprise (description on file). SS/co/ml (For possible action) **04/19/16 PC**

Motion by Dave Chestnut
APPROVED per staff conditions
Motion passed 4-0

10. **WS-0131-16 – CENTURY COMMUNITIES NEVADA, LLC:**
WAIVER OF DEVELOPMENT STANDARDS for reduced rear setbacks in conjunction with an approved single family residential development on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the west side of El Capitan Way and the north side of Le Baron Avenue within



Enterprise Town Advisory Board

MINUTES

Enterprise. SB/dg/ml (For possible action) **04/19/16 PC**

Motion by Frank Kapriva

APPROVED per staff "if approved" conditions

Motion passed 4-0

11. **WS-0135-16 – LJC PROPERTIES, LLC:**

WAIVER OF DEVELOPMENT STANDARDS for off-site improvement requirements for a minor subdivision (traffic control device, curb, and gutter) in conjunction with a parcel map on 1.0 acre in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the west side of Lindell Road, 450 feet south of Shelbourne Avenue within Enterprise. SB/mk/ml (For possible action) **04/19/16 PC**

Motion by Dave Chestnut

APPROVED per staff conditions

Motion passed 4-0

12. **DR-0127-16 – AGATE SENIORS, II, LLC:**

DESIGN REVIEW for site and building lighting in conjunction with an approved senior housing development that is currently under construction on 5.0 acres in an R-4 (Multiple Family Residential - High Density) Zone in the MUD-1 Overlay District. Generally located on the south side of Agate Avenue, 1,500 feet west of Las Vegas Boulevard South within Enterprise. SS/dg/ml (For possible action) **04/20/16 BCC**

Motion by Dave Chestnut

APPROVED per staff conditions

Motion passed 4-0

13. **DR-0138-16 – SMITH PAYNE INVESTMENTS, LLC:**

DESIGN REVIEW for a comprehensive sign plan for an approved vehicle (motorcycle, recreational, and watercraft) sales and repair facility on 1.4 acres in a C-2 (General Commercial) Zone in the CMA Design Overlay District. Generally located on the east side of Jones Boulevard, 400 feet north of Warm Springs Road within Enterprise. SS/dg/ml (For possible action) **04/20/16 BCC**

Motion by Frank Kapriva

APPROVED per staff conditions

Motion passed 4-0

14. **TM-0028-16 - ROOHANI, KHUSROW:**

TENTATIVE MAP consisting of 9 single family residential lots and common lots on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the north side of Wigwam Avenue and the west side of Warbonnet Way within Enterprise. SB/dg/ml (For possible action) **04/20/16 BCC**

HELD per prior request of the applicant to the April 27, 2016 TAB and the May 18, 2016 BCC

15. **UC-0132-16 – RICHMOND LIMITED PARTNERSHIP:**

USE PERMITS for the following: 1) reduce the separation for a proposed convenience store/gasoline station; and 2) reduce the separation for a proposed vehicle wash.

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair – LAWRENCE L. BROWN III, Vice-Chair
SUSAN BRAGER – CHRIS GIUNCHIGLIANI – MARILYN KIRKPATRICK – MARY BETH SCOW – LAWRENCE WEEKLY
DON BURNETTE, County Manager



Enterprise Town Advisory Board

MINUTES

DESIGN REVIEW for a proposed convenience store with gasoline station and vehicle wash on a portion of 4.5 acres in a C-2 (General Commercial) (AE-60) Zone in the MUD-3 Overlay District. Generally located on the northwest corner of Maryland Parkway and St. Rose Parkway within Enterprise. SS/jt/ml (For possible action) **04/20/16 BCC**

Motion by Frank Kapriva

DENY

Motion passed 4-0

16. **UC-0154-16 – RI HERITAGE INN FLINT, INC:**

USE PERMITS for the following: 1) retail sales; 2) restaurants; 3) personal services; 4) jewelry store; and 5) offices in conjunction with a proposed commercial center.

DESIGN REVIEW for a proposed commercial center in conjunction with a hotel currently under construction on 3.0 acres in an H-1 (Limited Resort and Apartment) Zone in the MUD-1 Overlay District. Generally located on the north side of Robindale Road, 700 feet east of Las Vegas Boulevard, South within Enterprise. SS/al/ml (For possible action) **04/20/16 BCC**

Applicant did not appear

Motion by Dave Chestnut

HOLD to the April 13 TAB meeting

Motion passed 4-0

17. **VS-0147-16 - ROOHANI, KHUSROW:**

VACATE AND ABANDON easements of interest to Clark County located between Camero Avenue and Wigwam Avenue, and between Warbonnet Way and Valadez Street within Enterprise (description on file). SB/dg/ml (For possible action) **04/20/16 BCC**

HELD per prior request of the applicant to the April 27, 2016 TAB and the May 18, 2016 BCC

18. **WS-0123-16 – WALTER, DUSTIN:**

WAIVER OF DEVELOPMENT STANDARDS for off-site improvements (curb, gutter, sidewalks, streetlights, and partial pavement) in conjunction with a proposed single family residential development on 2.4 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the northeast corner of Gilespe Street and Cougar Avenue within Enterprise. SS/al/ml (For possible action) **04/20/16 BCC**

Motion by Dave Chestnut

APPROVE per staff "if approved" conditions

Motion passed 4-0

19. **WS-0130-16 – HARRISON KEMP & JONES 401 PLAN:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) permit an animated sign (video unit) where not permitted; 2) increase freestanding sign area; and 3) increase freestanding sign height in conjunction with an approved retail center.

DESIGN REVIEW for a comprehensive sign plan in conjunction with an approved retail center on 2.2 acres a C-1 (Local Business) Zone. Generally located on the north side of Cactus Avenue, 340 feet east of Valley View Boulevard within Enterprise. SB/al/ml (For possible action) **04/20/16 BCC**

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair – LAWRENCE L. BROWN III, Vice-Chair
SUSAN BRAGER – CHRIS GIUNCHIGLIANI – MARILYN KIRKPATRICK – MARY BETH SCOW – LAWRENCE WEEKLY
DON BURNETTE, County Manager



Enterprise Town Advisory Board

MINUTES

Motion by Dave Chestnut

DENY Waiver of Development Standards #1;

The applicant withdraws Waivers of Development Standards # 2 & #3;

APPROVE Design Review with conditions:

- Free standing sign not to exceed 25 feet in height;
- Applicant to use one free standing sign or one monument sign but not both;
- Design Review as a public hearing for wall signs;

Motion passed 4-0

20. **WS-0140-16 – D.R. HORTON, INC.:**

WAIVER OF DEVELOPMENT STANDARDS to increase block wall height.

DESIGN REVIEW for increased finished grade in conjunction with an approved single family residential development on 5.0 acres in an R-2 (Medium Density Residential) Zone. Generally located on the northeast corner of Buffalo Drive and Camero Avenue within Enterprise. SB/dg/xx (For possible action) 04/20/16 BCC

Motion by /Dave Chestnut

APPROVED per staff conditions

Motion passed 4-0

21. **WS-0146-16 – ROOHANI, KHUSROW:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced gross lot area; 2) increased wall height; and 3) full off-site improvements (partial paving, curb, gutter, sidewalk, and streetlights).

DESIGN REVIEW for a single family residential development on 5.0 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the north side of Wigwam Avenue and the west side of Warbonnet Way within Enterprise. SB/dg/ml (For possible action) 04/20/16 BCC

HELD per prior request of the applicant to the April 27, 2016 TAB and the May 18, 2016 BCC

22. **WS-0159-16 – MOUNTAIN BLUE 12 IRREVOCABLE BUSINESS TRUST:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) full off-site improvements (partial paving, curb, gutter, sidewalk, and streetlights) along Pebble Road and Rainbow Boulevard; and 2) drainage study in conjunction with a minor subdivision parcel map on 12.5 acres in an R-E (Rural Estates Residential) Zone and an H-2 (General Highway Frontage) Zone in the MUD-3 Overlay District. Generally located on the south side of Pebble Road and east side of Rainbow Boulevard within Enterprise. SB/rk/xx (For possible action) 04/20/16 BCC

HELD per prior request of the applicant to the April 13, 2016 TAB

23. **DR-0097-16 – DP 20130702 VALLEY VIEW, LLC:**

DESIGN REVIEWS for the following: 1) a proposed single family residential development; and 2) increased finished grade on approximately 7.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the southeast corner of Valley View Boulevard and Arby Avenue within Enterprise. SS/rk/ml (For possible action) 04/20/16 BCC

PREVIOUS ACTION

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair – LAWRENCE L. BROWN III, Vice-Chair

SUSAN BRAGER – CHRIS GIUNCHIGLIANI – MARILYN KIRKPATRICK – MARY BETH SCOW – LAWRENCE WEEKLY

DON BURNETTE, County Manager



Enterprise Town Advisory Board

MINUTES

Enterprise TAB March 9, 2016: HELD to the March 30, 2016 TAB meeting and the 4-20-16 Board of County Commissioners meeting per prior request of the applicant. (Not previously heard)

HELD per prior request of the applicant to the April 27, 2016 TAB

24. **TM-0020-16 – DP 20130702 VALLEY VIEW, LLC:**

TENTATIVE MAP consisting of 12 single family residential lots and common lots on approximately 7.5 acres in an R-E (Rural Estates Residential) (RNP-I) Zone. Generally located on the southeast corner of Valley View Boulevard and Arby Avenue within Enterprise. SS/rk/ml (For possible action) **04/20/16 BCC**
PREVIOUS ACTION

Enterprise TAB March 9, 2016: HELD to the March 30, 2016 TAB meeting and the 4-20-16 Board of County Commissioners meeting per prior request of the applicant. (Not previously heard)

HELD per prior request of the applicant to the April 27, 2016 TAB

25. **VS-0096-16 – DP 20130702 VALLEY VIEW, LLC:**

VACATE AND ABANDON easements of interest to Clark County located between Arby Avenue and Capovilla Avenue (alignment) and between Valley View Boulevard and Procyon Street within Enterprise (description on file). SS/rk/ml (For possible action) **04/20/16 BCC**
PREVIOUS ACTION

Enterprise TAB March 9, 2016: HELD to the March 30, 2016 TAB meeting and the 4-20-16 Board of County Commissioners meeting per prior request of the applicant. (Not previously heard)

HELD per prior request of the applicant to the April 27, 2016 TAB

26. **WS-0071-16 – D.R. HORTON, INC.:**

WAIVERS OF DEVELOPMENT STANDARDS for the following: 1) reduced setbacks; and 2) increased wall heights.

DESIGN REVIEW for revised home models in conjunction with an approved single family residential development on 11.7 acres in an R-D (Suburban Estates Residential) Zone and an R-1 (Single Family Residential) Zone. Generally located on the north and south sides of Haleh Avenue, 300 feet west of Dean Martin Drive within Enterprise. SB/dg/ml (For possible action) **04/20/16 BCC**
PREVIOUS ACTION

Enterprise TAB March 9, 2016: HELD to the March 30, 2016 TAB meeting and the 4-20-16 Board of County Commissioners meeting per prior request of the applicant. (Not previously heard)

Motion by Dave Chestnut

APPROVED per staff "if approved" conditions

Motion passed 4-0

GENERAL BUSINESS:

1. Receive a report from the Sub-Committee on Accessory Structures. (For Possible Action)

Draft report with information from the subcommittee was distributed for review.



Enterprise Town Advisory Board

MINUTES

Motion by Dave Chestnut

Postpone discussion to the April 13 TAB meeting

Motion passed 4-0

2. Discuss having traffic and drainage studies submitted with non-conforming zone changes. (For Possible Action)

Traffic and drainage studies should be up-front on all applications

Appropriate conditions could be suggested if traffic and drainage studies were done prior to approval.

Should increase scope of drainage studies to also determine how drainage affects neighboring properties; not just in/out of applicant's property

Consider separating zone change from design review – although not recommended

Need to give land use boards more information

Motion by Frank Kapriva

Traffic Sub-Committee to draft a report to TAB.

Motion passed 4-0

3. Discuss equestrian trails and road crossings particularly on Warm Springs at Western Trails Park. (For Possible Action)

Discussion with traffic managers, design & development services, traffic management, and planning staff
Study did not show adequate equestrian use at this site

Lack of use does not merit cost of signalized crossing

TAB reasoning is that installation of crossing would encourage use but because of roadway issues it would not get used

Current roadway conditions and no cross walk at Warm Springs Road and the Equestrian Trails Park discourage equestrian use

Children crossing Warm Springs are a big safety problem at the horse park

Traffic on Warm Springs is detrimental to horse crossing

White-stripe crossing may have questionable effectiveness with horses

Need traffic mitigation on Warm Springs between Valley View and Decatur: may not happen till road is developed

Clarification: horse trail crosses Warm Springs only at Arville; not Rogers or Cameron

Hope for signalized crossing at Arville when Warm Springs is developed

No action taken

4. Discuss submitting letter to County Commissioners regarding protection of the proposed Arden Rail Business Park. (For possible action)

Motion by Dave Chestnut

Chair to sign and forward letter.

See attached

Motion passed 4-0

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair – LAWRENCE L. BROWN III, Vice-Chair

SUSAN BRAGER – CHRIS GIUNCHIGLIANI – MARILYN KIRKPATRICK – MARY BETH SCOW – LAWRENCE WEEKLY

DON BURNETTE, County Manager



Enterprise Town Advisory Board

MINUTES

PUBLIC COMMENTS:

No discussion, action, or vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda. Comments will be limited to three minutes. Please step to the front of the room to address the Board, clearly state your name and address and please **spell** your last name for the record. If any member of the Board wishes to extend the length of a presentation this will be done by the Chair or the Board by majority vote.

NONE

NEXT MEETING DATE: April 13, 2016, 6:00 p.m.

ADJOURNMENT:

Motion by Cheryl Wilson

Adjourn 9:05 pm

Motion passed 4-0

BOARD OF COUNTY COMMISSIONERS

STEVE SISOLAK, Chair – LAWRENCE L. BROWN III, Vice-Chair

SUSAN BRAGER – CHRIS GIUNCHIGLIANI – MARILYN KIRKPATRICK – MARY BETH SCOW – LAWRENCE WEEKLY
DON BURNETTE, County Manager